

## General

### Guideline Title

ACR Appropriateness Criteria® suspected liver metastases.

### Bibliographic Source(s)

Kaur H, Hindman NM, Al-Refaie WB, Arif-Tiwari H, Cash BD, Chernyak V, Farrell J, Grajo JR, Horowitz JM, McNamara MM, Noto RB, Qayyum A, Lalani T, Kamel IR, Expert Panel on Gastrointestinal Imaging. ACR Appropriateness Criteria® suspected liver metastases. Reston (VA): American College of Radiology (ACR); 2016. 15 p. [93 references]

### **Guideline Status**

This is the current release of the guideline.

This guideline updates a previous version: Blake MA, McDermott S, Rosen MP, Baker ME, Fidler JL, Greene FL, Harrison SA, Hindman NM, Katz DS, Lalani T, Miller FH, Small WC, Sudakoff GS, Tulchinsky M, Yaghmai V, Yee J, Expert Panel on Gastrointestinal Imaging. ACR Appropriateness Criteria® suspected liver metastases. [online publication]. Reston (VA): American College of Radiology (ACR); 2011. 9 p. [48 references]

This guideline meets NGC's 2013 (revised) inclusion criteria.

# Recommendations

# Major Recommendations

ACR Appropriateness Criteria®

Clinical Condition: Suspected Liver Metastases

<u>Variant 1</u>: Suspected liver metastases. Initial imaging test following detection of primary tumor.

Radiologic Procedure	Rating	Comments	RRL*		
CT abdomen with IV contrast	9		₩₩		
MRI abdomen without and with IV contrast	8		О		
CT abdomen without and with IV contrast	5		<b>⊗ ⊗ ⊗</b>		
MRI abdomen without IV contrast	5		О		
Dating Scales 1.2.2 Harally not appropriates 4.5.6 May be appropriates 7.9.0 Harally appropriate					

FDG-PFT GT skyll prectomid-thigh In-111 somatostatin receptor scintigraphy	Rating 5	Comments	\$150 \$2.50 \$
US abdomen	4		О
CT abdomen without IV contrast	4		<b>⊗ ⊗ ⊗</b>
Rating Scale: 1,2,3 Usually not	*Relative Radiation Level		

Note: Abbreviations used in the tables are listed at the end of the "Major Recommendations" field.

<u>Variant 2</u>: Suspected liver metastases. Surveillance following treatment of primary tumor.

Radiologic Procedure	Rating	Comments	RRL*
CT abdomen with IV contrast	8		₩₩
MRI abdomen without and with IV contrast	6		0
CT abdomen without and with IV contrast	5		<b>\$\$\$</b> \$
MRI abdomen without IV contrast	5		О
FDG-PET/CT skull base to mid-thigh	5		₩₩₩
In-111 somatostatin receptor scintigraphy	5		8888
CT abdomen without IV contrast	4		₩₩
US abdomen	4		О
Rating Scale: 1,2,3 Usually not a	ppropriate; 4,5,6 N	Tay be appropriate; 7,8,9 Usually appropriate	*Relative Radiation Level

Note: Abbreviations used in the tables are listed at the end of the "Major Recommendations" field.

<u>Variant 3</u>: Presurgical assessment of liver metastases.

Radiologic Procedure	Rating	Comments	RRL*
MRI abdomen without and with IV contrast	9		О
CT abdomen with IV contrast	8		₩₩
US abdomen intraoperative	8	This procedure is complementary to MRI or CT.	О
MRI abdomen without IV contrast	6		О
FDG-PET/CT skull base to mid-thigh	6		<b>⊗ ⊗ ⊗ ⊗</b>
CT abdomen without and with IV contrast	5		& & & &
CT abdomen without IV contrast	3		₩₩
US abdomen	3		О
Rating Scale: 1,2,3 Usually not a	ppropriate; 4,5,6	May be appropriate; 7,8,9 Usually appropriate	*Relative Radiation Leve

Note: Abbreviations used in the tables are listed at the end of the "Major Recommendations" field.

Summary of Literature Review

#### Introduction/Background

Liver metastases are the most common liver tumors and one of the most common indications for liver imaging. In most series, about 25% to 50% of patients who die with a malignancy have liver involvement. However, the incidence of benign liver lesions, even in patients with a known malignancy, exceeds that of metastases. Two studies have shown that 51% to 80% of <1- to 1.5-cm lesions in patients with an underlying malignancy are benign. Consequently, it is important that any imaging evaluation of the liver in a patient with a malignancy should be able to both accurately detect and characterize liver lesions.

In selected patients surgical resection is the most effective treatment for liver metastasis. This is particularly true in colorectal cancer, where improved chemotherapy and surgical techniques have widened the population eligible for surgical resection. In addition, surgical resection has improved survival in breast and neuroendocrine metastasis. Imaging has a critical role in these patients in determining tumor burden and segmental distribution to enable an accurate assessment of surgical resectability. In unresectable patients, imaging has an important role in providing a consistently reproducible assessment of treatment response to chemotherapeutic regimens.

The incidence of liver metastases at the time of initial presentation of a malignancy correlates with tumor type, location, degree of differentiation, and the T and N stage of the primary tumor. Some tumors, such as colon, pancreatic cancer, lung, gastric cancer, and neuroendocrine tumors, are more predisposed to develop liver metastasis. The pathways of spread to the liver are through the portal vein, the hepatic artery, and lymphatic spread.

Liver metastasis can be broadly classified as hypoenhancing and hyperenhancing relative to the liver parenchyma; however, these definitions require some explanation and refinement and are discussed in subsequent sections. The enhancement of liver lesions and the evolution of this enhancement over multiple imaging phases are important in their characterization. The patterns of enhancement of liver lesions observed with either iodinated computed tomography (CT) contrast or extracellular gadolinium-chelate magnetic resonance imaging (MRI) contrast are comparable as these agents have a similar pattern of distribution from the vascular to the interstitial compartment. This is in contrast to a newer hepatocyte-specific contrast agent, gadoxetic acid disodium, that is associated with a distinct pattern of distribution and consequently of enhancement on the equilibrium and delayed phase.

Numerous imaging methods are available for detecting intrahepatic metastatic disease before, during, and after definitive therapy for the primary lesion. The choice of imaging tests can vary significantly across institutions because of local radiological expertise, availability of equipment or personnel, and the wishes and biases of treating physicians and radiologists. Patient-related factors such as renal failure, cardiac pacemakers, contrast allergy, etc., also impact the choice of imaging modalities.

The guideline document reviews multiple available imaging tests for detecting liver metastases. Unfortunately, there are no current studies comparing all known modalities. A more significant issue is that most studies do not evaluate imaging with current state-of-the-art equipment and/or contrast agents or with optimization of the compared imaging techniques, generally related to local expertise and bias for 1 modality over the other.

#### Overview of Modalities

#### Ultrasound

Ultrasound (US) is the most available technique for liver imaging worldwide, and in many countries is the major imaging test used to search for liver metastases. In the United States, the widespread availability of CT and MRI, the relatively higher dependence of US on operator skill, and the limited availability of US contrast agents contribute to a lesser role for US diagnosis.

In Europe and Canada, where contrast-enhanced US (CEUS) is widely used, studies have demonstrated a high accuracy in characterizing and detecting liver lesions, in the range of 87% to 91%. In the evaluation of liver lesions, arterial-phase imaging on CEUS provides incremental value in lesion characterization, whereas the portal venous phase (PVP) and delayed phase improve lesion detection as almost all metastases show washout, unlike with CT and MRI, where shift of contrast into the interstitial space may conceal washout. However, as with most imaging modalities, evolution of contrast enhancement over time is key to liver lesion characterization. A limitation of these studies is that the majority of articles on CEUS do not have a histopathologic standard of reference but instead are based against comparison to CT, MRI, intraoperative US (IOUS), and follow-up examinations.

CEUS also has a complementary role to CT or MRI for lesions that are indeterminate with these modalities. Guidelines from the European Federation of Societies for Ultrasound in Medicine and Biology updated in 2012 recommend the use of CEUS for 1) characterization of indeterminate lesions detected on MRI or CT and 2) treatment planning in selected cases to assess the number and location of liver metastases complementarily with CT and/or MRI.

US guidance is also useful as a guide for percutaneous biopsy of liver lesions that are suspicious for malignancy. Most centers with equivalent expertise in US and CT guidance prefer US as the primary mode of guiding biopsies if the lesion is easily visible/accessible on US.

#### Intraoperative Ultrasound

IOUS is the most accurate imaging technique for detecting liver metastases at the time of primary tumor resection or resection of previously identified hepatic metastases. It is complementary to cross-sectional imaging, surgical inspection, and palpation. Additionally, IOUS can be important for localization of tumors for ablative techniques or to guide intraoperative biopsy or surgical resection.

#### Computed Tomography

Multidetector helical CT (MDCT) is the preferred examination in the United States for initial assessment and subsequent surveillance for metastatic disease after diagnosis of a primary neoplasm because of its ability to image the liver and potential sites of extrahepatic disease (i.e., nodes, peritoneum, chest) during the same examination.

However, the efficacy of CT is heavily dependent on technique. An expert consensus under the aegis of the Organ Procurement and Transplantation Network has recommended minimal hardware and image acquisition protocol requirements for the CT and MRI assessment of liver lesions in the pretransplant liver. Although these parameters were recommended in the context of liver transplant evaluation, they are equally applicable to the assessment of all focal liver lesions, including metastasis. Some important parameters include kilovolt (peak) (kV[p]), milliamperes (mA), contrast delivery, and slice thickness. For example, the use of thinner reconstructed images (i.e., 2.5 mm) over thicker images improves lesion detection and characterization. The majority of papers describing a high sensitivity and specificity for liver lesion characterization with MDCT use arterial-phase and PVP imaging, 3- to 5-mL/s injection rate, 2.5- to 5-mm slice thickness, and 120 to 150 kV(p)/80 to 300 mA. Although for most liver lesions the PVP is the most sensitive for lesion detection, the addition of arterial and delayed-phase (3- to 5-minute) images significantly improves lesion characterization.

Liver metastases have been categorized based on enhancement relative to the adjacent liver as hyperenhancing or hypoenhancing. However, a careful review of the literature reveals that this may be somewhat confusing, as the majority (72%) of hypoenhancing metastases show peripheral ring enhancement on the arterial phase of MR and CT, a finding that has a high positive predictive value (98%) for malignancy and reflects enhancement in the compact tumor cells located in the periphery of most metastases. Peripheral ring enhancement must be distinguished from perilesional enhancement that is due to inflammatory cells and vascular proliferation in the compressed liver and may be seen in benign lesions such as hemangiomas as well as metastases.

In general, imaging during the PVP of hepatic enhancement is adequate to detect most hypoenhancing hepatic metastases. Using histopathological gold standards, CT has a sensitivity of 85% to 91.5% in detection of metastases on the PVP. The lesions that are missed are generally <10 mm. Although PVP imaging enables superior lesion detection, the typical enhancement patterns seen during arterial-phase imaging improve diagnostic confidence. However, achieving these results requires attention to the CT technique, particularly contrast dose and injection rate, which should preferably be 4 to 5 mL/s for best arterial-phase imaging.

Hyperenhancing metastases are less common and can arise from breast tumors, renal cell carcinoma, thyroid carcinoma, melanoma, and neuroendocrine tumors. Typically precontrast, arterial-phase, and PVP imaging are recommended for imaging this subgroup of patients. This is because although termed hyperenhancing, these metastases behave variably; up to 59% of these metastases are isodense or hypodense to liver parenchyma on either the arterial phase or PVP. Consequently, multiphase imaging is required for the most accurate detection of such metastases. For instance, in melanoma 14% of metastases would have been missed if scans were obtained only during the PVP. The percentage of metastases that are hyperenhancing on the arterial phase is related to tumor type. For instance, only 10% to 26% of breast metastases are hyperenhancing, with 4% to 17% showing mixed vascularity. Consequently, arterial-phase imaging has limited value in the detection of breast cancer metastasis. In contrast, there is a significant benefit to arterial-phase CT in neuroendocrine tumors and renal cell carcinoma, where the majority of lesions are hyperenhancing.

Noncontrast images or virtual noncontrast images if dual-energy CT is used are occasionally helpful for lesions with hemorrhage or calcification (e.g., melanoma, mucinous metastases). In addition, nonenhanced images can depict metastases that are isodense on the arterial phase and PVP. Noncontrast images may also be helpful in metastases that have been treated with liver-directed therapy such as chemoembolization, in which high-attenuation material has been injected during the procedure, or radioembolization or radiofrequency ablation, in which it can be difficult to determine if a lesion is a viable tumor. However, in younger patients with curable disease, the radiation exposure must be balanced against the potentially increased yield obtained by doing multiphasic CT.

### Magnetic Resonance Imaging

MRI has multiple advantages over MDCT, including superior contrast resolution compared to CT, multiphase imaging acquired with every contrast-enhanced MRI protocol, the ability to obtain diffusion-weighted imaging (DWI), and the availability of both extracellular and hepatocyte-specific contrast agents for lesion characterization.

The disadvantages of MRI include the susceptibility to motion artifact related to the length of individual MRI sequences and the length of the liver MRI examination (15 to 20 minutes). A well-performed CT of the chest, abdomen, and pelvis with contrast requires <5 minutes. Additional limitations of contrast-enhanced MRI include concerns about gadolinium administration in patients with chronic kidney disease, claustrophobia, and implanted foreign bodies that may preclude a safe MR examination.

As with CT, the most effective use of MRI requires attention to technique. Ideally MR scans should be performed with a magnet strength of 1.5T or greater, using a torso phased-array coil. Recommended sequences for liver lesion detection and characterization on MRI include the following: a fat-suppressed T2-weighted fast spin echo, gradient T1 in and out of phase, and precontrast and dynamic postcontrast T1-weighted fat-saturated images in the arterial, portal venous, equilibrium, and delayed phases. It can also be argued that DWIs should be considered a minimum requirement for liver MRI. Slice thickness should be 5 mm or less preferably for all sequences, with 3-mm or less slice thickness preferred for the T1 precontrast and postcontrast sequences.

Although T2-weighted, in- and out-of-phase imaging, DWI, etc., are important for lesion detection and provide diagnostic value, patterns of enhancement observed on contrast-enhanced MRI remain essential for characterization of hepatic lesions. Since the distribution of both traditional extracellular MR contrast agents and iodinated CT contrast are similar, the patterns of enhancement of hypoenhancing and hyperenhancing metastasis discussed under the CT section are equally applicable to MRI.

In addition to traditional extracellular MRI contrast medium, there has been development of dual-phase MR contrast agents such as gadoxetic acid and gadobenate dimeglumine, which combine arterial and PVP imaging with a hepatobiliary phase. This theoretically enables lesion characterization based on traditional patterns of enhancement, in addition to the ability to distinguish hepatocytes from non–hepatocyte-containing lesions.

Gadoxetic acid has significant uptake into normally functioning liver hepatocytes, which provides high tumor-to-lesion contrast during the hepatobiliary phase. This has been demonstrated to improve sensitivity in the detection of focal liver lesions, particularly of lesions <1 cm. In a rigorous study comparing imaging findings with histopathologic and intraoperative findings on a lesion-by-lesion basis, the hepatocyte phase of gadoxetic acid correctly identified 69% to 87% of the lesions and correctly characterized 70% of the lesions. Studies comparing arterial-phase and PVP CT and gadoxetic acid—enhanced MRI found improved lesion characterization and diagnostic confidence (89%) compared with CT (80%), and these findings have been reproduced in other multicenter trials. Additionally, a multicenter study using an optimized triphasic CT protocol (arterial, portal venous, and delayed phase) replicated the superior sensitivity of gadoxetic acid MRI in detection of lesions <2 cm but particularly in lesions <1 cm, but it found that the 2 techniques were comparable for lesion characterization.

In addition to specialized liver contrast agents, DWI along with generated apparent diffusion coefficient maps is now widely used in liver imaging. This approach offers improved sensitivity, particularly for small lesions that are occult on other modalities, and in some circumstances assists in characterization of liver lesions.

DWI is most accurate in distinguishing solid lesions from cysts and hemangiomas but is unreliable in distinguishing solid benign lesions such as focal nodular hyperplasia (FNH) and adenomas from malignant processes and should therefore be interpreted only in conjunction with dynamic contrast-enhanced MRI sequences.

#### FDG-PET/CT

Fluorine-18-2-fluoro-2-deoxy-D-glucose (FDG)—positron emission tomography (PET)/CT (with either a low-dose, attenuation-correction, noncontrast CT or contrast-enhanced CT) is widely used in detecting metastatic disease. Two meta-analyses comparing CT, MRI, and FDG-PET in patients with cancers of the gastrointestinal tract concluded that FDG-PET is the most sensitive imaging test for identifying hepatic metastases from colorectal cancer. However, more recent articles have challenged this assumption. FDG-PET may fail to demonstrate small (<1 cm) liver metastases and mucinous metastases. In addition, the sensitivity of FDG-PET for demonstrating hepatic metastases from colorectal cancer is reduced in patients who have undergone recent chemotherapy.

#### Somatostatin Receptor Scintigraphy

Although MRI and CT have a significantly higher accuracy for the detection of liver metastasis, in the case of metastasis from neuroendocrine tumors, somatostatin receptor scintigraphy with indium In-111 octreotide is a useful adjunct technique, particularly when fused with single-photon emission CT and CT imaging. The strength of somatostatin receptor scintigraphy is the excellent specificity of the technique and the ability to survey the whole body for metastases. It is included in the European Consensus guidelines for imaging of neuroendocrine tumors. Gallium-68 dotatate has recently been approved by the Food and Drug Administration (FDA). This agent is particularly useful in the detection of well-differentiated neuroendocrine tumors and in patients with equivocal findings on In-111 octreotide scans.

Variant 1: Suspected Liver Metastases. Initial Imaging Test Following Detection of Primary Tumor

The incidence of liver metastasis is related to the type and stage of the primary tumor, and this information should direct the use of imaging, as a

diagnostic test usually has the greatest utility when the pretest probability of disease is in the intermediate range of 20% to 50%. The most frequent secondary neoplasms of the liver are carcinomas followed by melanomas, whereas lymphomas and sarcomas rarely spread to the liver. Breast, lung, colorectal, gastric, and pancreaticobiliary malignancies are the most common carcinomas to develop liver metastasis.

#### Ultrasound

US enables a rapid and noninvasive assessment of the liver. However, its utility is compromised by obesity and in the settings of chronic liver disease and fatty liver. Conventional US also has a limited sensitivity for liver metastasis, in the range of 53% to 77%, which may be as low as 20% for lesions <1 cm. These factors limit its utility as a staging modality for liver metastasis. This has improved with the development of CEUS, which has a significantly higher sensitivity of 87% and a specificity of 88% in the detection of liver metastasis.

#### Computed Tomography

CT is frequently the preferred initial imaging test for a newly diagnosed malignancy as it permits an excellent overview of the primary tumor, anticipated pathways of nodal spread, the peritoneal cavity, liver, and lungs. This enables the liver and potential extrahepatic sites of tumor spread to be evaluated during the same examination. Noncontrast CT has limited sensitivity for metastasis, so a negative CT finding may not be useful.

In addition to establishing the presence or absence of metastasis, the initial imaging evaluation gives an estimation of the burden of disease and provides a baseline for neoadjuvant chemotherapy and an assessment for possible surgical resection. The examination should be optimized in terms of technical parameters and tailored according to whether hyperenhancing or hypoenhancing metastases are most likely, based on the type of tumor.

Although a comparative meta-analysis incorporating studies with variable imaging techniques reports a per-lesion sensitivity of CT for hypovascular metastasis of 74%, the results are significantly better when the CT imaging technique is optimized in terms of contrast quantity, injection rate, technical parameters, and spatial resolution.

#### Magnetic Resonance Imaging

Multiparametric MRI incorporating DWI, multiphase dynamic imaging, and now hepatobiliary-phase imaging is the preeminent imaging modality for the characterization and detection of liver metastases, particularly for metastases <1 cm. However, its utilization remains limited by issues of scan time, susceptibility to motion artifact, complexity of interpretation, expense, and availability. It is also limited in the evaluation of extrahepatic disease, particularly the lungs, peritoneum, and bowel. Consequently, its use at time of initial staging of a primary tumor is limited.

#### FDG-PET/CT

FDG uptake seen on PET/CT reflects the metabolic activity of tumor cells. It is a measure of the biologic behavior of tumors and has a role in prognostication based on metabolic activity. The limitations of PET/CT are related to poor spatial resolution, false positives from inflammatory and benign conditions with FDG uptake, and false negatives seen in subcentimeter lesions or tumors with low metabolic activity or FDG avidity. The role of FDG-PET/CT in the initial staging of newly detected primary tumors is related to the type of tumor. For instance, current National Comprehensive Cancer Network (NCCN) guidelines recommend its use in the initial staging of lung cancer, esophageal cancer, head and neck cancers, lymphoma, cervical cancer, etc. However, except for lung cancer, these are tumors that do not commonly spread to the liver and the utility of PET/CT is largely related to the detection of nodal metastasis or extrahepatic metastasis. In breast, pancreatic, gastric, and colorectal cancer, tumors that commonly spread to the liver, the use of PET/CT is suggested only when there are equivocal findings on CT, MRI, or bone scan or in the preoperative setting. Its role in the initial assessment of tumors that commonly spread to the liver, such as colorectal cancer, is not yet established.

#### Variant 2: Suspected Liver Metastases. Surveillance Following Treatment of Primary Tumor

The role of surveillance is the early detection of a curable recurrence. Consequently, the intensity of surveillance should be guided by risk factors and the possibility of major surgical resection or chemotherapy in an individual patient. The ideal surveillance protocol should incorporate an approach that is widely available, has a high sensitivity and specificity, and is cost effective.

#### Ultrasound

US provides a cost-effective approach to screening of the liver but is plagued by low sensitivity and specificity, which limit its utility as a surveillance modality. The advent of CEUS, however, has significantly altered the landscape, enabling detection and characterization with high accuracy. US contrast has recently been approved for use in the liver by the FDA. Its acceptance and widespread use in the United States, however, remain to be established.

#### Computed Tomography

CT, although inferior to MRI in detection of liver lesions, provides reasonable sensitivity and specificity in the surveillance setting. Consequently, in many tumors it is recommended as part of the standardized screening after resection of the primary tumor. For instance, in colorectal cancer most societies recommend CT imaging as a component of a standardized surveillance protocol. The guidelines suggest CT scans every 6 to 12 months, depending upon risk, for 3 to 5 years. Cross-sectional imaging results in earlier and increased detection of localized recurrences, with more curative surgeries.

#### Magnetic Resonance Imaging

MRI has a high sensitivity and specificity in the diagnosis of liver lesions. However, surveillance is rarely performed for liver metastasis alone. It is generally a comprehensive assessment for all sites of potential recurrence, hence the current preference for CT over MRI. This may change with the more widespread use of whole-body MRI. Many patients and referring physicians, however, prefer the use of MRI in surveillance, given the lack of radiation and fears about radiation-associated cancers.

#### FDG-PET/CT

A meta-analysis of the most sensitive imaging modality for the diagnosis of hepatic metastasis from colorectal, gastric, and esophageal cancers concluded that the accuracy of FDG-PET exceeded that of both CT and MRI. However, most of the studies cited either did not indicate the technical parameters or reported suboptimal parameters for CT and MRI. Subsequent prospective randomized trials have also countered these observations. Current NCCN guidelines also suggest a more limited utility for PET/CT in oncologic surveillance. In colorectal cancer, PET/CT is not suggested for routine surveillance; however, it does have a role in the setting of rising carcinoembryonic antigen if CT fails to identify the site of disease. In other tumors that frequently spread to the liver, such as esophageal cancer and gastric cancer, there was little evidence to suggest a benefit in routine surveillance with PET/CT. However, there is a role for PET/CT in the follow-up of lung and head and neck cancers. In the assessment of metastatic spread of breast cancer, PET/CT is beneficial but should be used to complement CT.

#### Variant 3: Presurgical Assessment of Liver Metastasis

Surgical resection plays an important role in the treatment of liver metastasis, particularly in colorectal cancer, where metastatic disease is localized to the liver in up to 30% of cases, but also increasingly in neuroendocrine and breast cancer. Complete negative-margin hepatic resection is associated with 5-year survival of up to 58% in colorectal cancer. The goal of imaging is to determine the extent and segmental distribution of liver metastases, which requires accurate detection and characterization of all liver lesions in addition to delineation of the hepatic vascular anatomy.

Since the aim is to avoid unnecessary laparotomies, an optimal and cost-effective result is generally achieved by use of a hybrid imaging model of initial CT followed by multidisciplinary review and then liver MRI and, if required, FDG-PET/CT.

#### Ultrasound

The role of abdominal US is limited in the presurgical setting. However, IOUS combined with surgical exploration is excellent for the definition of liver metastasis, detecting additional lesions in 20% to 27% of patients in comparison with preoperative CT. In these studies, the majority of lesions detected by IOUS and missed on CT were <1 cm in size. It is anticipated that with improved CT and MRI technology and the increasing use of hepatobiliary contrast agents, the incremental value of IOUS will decline. However, some recent studies using optimized imaging protocols, a 64-slice CT scanner, and/or multiparametric MRI have found the added benefit of IOUS to be negligible. There are still reports, particularly in the surgical literature, where IOUS impacted surgical management either by the detection of additional lesions (11.2%) or reassessment of the relationship of metastasis to hepatic vasculature (5.3%). In addition, in the setting of neoadjuvant therapy, when a metastasis appears to have resolved on preoperative CT or MRI, IOUS frequently assists in the detection and resection of these lesions.

#### Computed Tomography

Multiphase MDCT is widely used in the preoperative assessment of liver metastasis. The majority of papers addressing this issue deal with colorectal metastasis, as this is the most common indication for resection of hepatic metastasis, and support its use in this setting. The limitation of CT remains exposure to ionizing radiation; it is also limited for detection and characterization of liver lesions in the setting of fatty liver and for subcentimeter and subcapsular lesions.

#### Magnetic Resonance Imaging

Successful outcomes after hepatic metastasectomy require removal of all macroscopic disease. This requires accurate preoperative staging, which is most effectively achieved by multiparametric MRI that incorporates the use of both gadoxetic acid and DWI. This approach has a sensitivity of 97% and is superior to the sensitivity obtained with either gadoxetic acid (87%–90%) or DWI alone (91.6%). The benefit of MRI in the presurgical patient population is particularly significant as the increasing use of neoadjuvant chemotherapy frequently results in fatty liver, which significantly limits detection of hypovascular metastasis on MDCT. In addition, obtaining liver imaging prior to institution of chemotherapy is an

important part of a successful imaging strategy and is associated with fewer intrahepatic recurrences than in patients who do not receive pretreatment scans. This is partly related to the apparent resolution of metastasis on post-treatment scans, a significant portion of which harbor residual tumor cells and can be correctly identified on the pretreatment scans. The evolution of liver lesions between pre- and post-treatment scans is a reliable means of tumor characterization.

A limitation of gadoxetic acid, however, is the absence of a true equilibrium phase, which limits lesion characterization, and although there are consistent reports of the superior sensitivity of the hepatobiliary phase over CT and conventional MR contrast agents, the positive predictive value and proportion of correctly characterized lesions is frequently comparable. A combined approach incorporating the strengths of MDCT and gadoxetic acid MRI frequently yields the most accurate results.

#### FDG-PET/CT

Several studies have demonstrated that the addition of FDG-PET to a conventional staging evaluation in colorectal cancer patients with potentially resectable liver metastases results in a change in management of 20% to 32%.

These results have been challenged by a prospective double-blinded trial, supported by histological confirmation, that found CT and PET of comparable accuracy, with PET-related changes in surgical management in only 9% of patients, which was partially offset by false-positive findings in 6% of patients. A larger and more recent randomized control trial has confirmed these findings, with PET/CT resulting in a change in management in only 8% of presurgical patients. In both these studies the impact of PET was related to the detection of unexpected sites of extrahepatic disease (i.e., peritoneal metastasis, locoregional recurrence, and lymph node involvement). At this time the role of PET/CT in presurgical patients is uncertain and may be primarily as a problem-solving modality for patients at high risk for extrahepatic disease.

#### Special Considerations

Abnormal Surveillance US, CT, or MRI in PVP

The role of imaging when a new abnormality is detected during routine surveillance is primarily characterization of the newly detected abnormality.

It is to be noted that all new liver lesions detected on surveillance scans are not always malignant. The development of FNH, regenerative nodules, and perfusion abnormalities (some related to small segmental portal thrombi) have all been reported subsequent to chemotherapy. One group has reported that in the pediatric population, new liver lesions were found in 16.8% of patients, in which the majority of lesions (30.4%) were FNH. Other lesions such as perfusion abnormalities, post-therapy effects, and hepatic cysts made up most of the remaining new lesions. Vascular injury in the form of sinusoidal obstructive syndrome is responsible for causing some focal lesions, such as nodular regenerative hyperplasia and peliosis. This is most commonly seen after myeloablative chemotherapy prior to bone marrow transplant or with oxaliplatin-based chemotherapy regimens.

It is also not uncommon to develop fatty liver after the use of chemotherapy, particularly after fluorouracil- and irinotecan-based treatment. Occasionally this may be in the form of focal fatty infiltration, generally in areas of nonportal venous supply to the liver, or rarely focal fatty infiltration may be distributed throughout the liver, mimicking liver metastases. In addition, it is important to recognize that with the use of antiangiogenic agents such as bevacizumab, liver metastases may undergo cystic change and mimic benign hepatic cysts.

The characterization of liver lesions should be performed according to American College of Radiology (ACR) guidelines for liver characterization (see the National Guideline Clearinghouse [NGC] summary of the ACR Appropriateness Criteria® Liver lesion—initial characterization, Variant tables 4, 5, and 6).

#### Summary

- Variant 1: Suspected liver metastases. Initial imaging test following detection of primary tumor.
  - In the setting of initial diagnosis of a malignancy, CT or MRI is appropriate. It is important to optimize the imaging techniques for accurate staging.
- Variant 2: Suspected liver metastases. Surveillance following treatment of primary tumor.
  - CT is the preferred imaging modality in the setting of surveillance. The technique should be optimized for improved accuracy.
- Variant 3: Presurgical assessment of liver metastasis.
  - MRI is the preferred imaging modality in the presurgical setting. However, CT (particularly optimized multiphase CT) is also recommended. Cross-sectional imaging can be supplemented with intraoperative US.

#### Abbreviations

- CT, computed tomography
- FDG-PET, fluorine-18-2-fluoro-2-deoxy-D-glucose-positron emission tomography

- In-111, indium-111
- IV, intravenous
- MRI, magnetic resonance imaging
- US, ultrasound

Relative Radiation Level Designations

Relative Radiation Level*	Adult Effective Dose Estimate Range	Pediatric Effective Dose Estimate Range		
О	0 mSv	0 mSv		
<b>⊕</b>	<0.1 mSv	<0.03 mSv		
₩ ₩	0.1-1 mSv	0.03-0.3 mSv		
₩₩	1-10 mSv	0.3-3 mSv		
<b>♥♥♥</b>	10-30 mSv	3-10 mSv		
☎☎☎☎☎	30-100 mSv	10-30 mSv		

<sup>\*</sup>RRL assignments for some of the examinations cannot be made, because the actual patient doses in these procedures vary as a function of a number of factors (e.g., region of the body exposed to ionizing radiation, the imaging guidance that is used). The RRLs for these examinations are designated as "Varies."

# Clinical Algorithm(s)

Algorithms were not developed from criteria guidelines.

# Scope

# Disease/Condition(s)

Liver metastases

# Guideline Category

Diagnosis

Evaluation

# Clinical Specialty

Gastroenterology

Internal Medicine

Nuclear Medicine

Oncology

Radiology

Surgery

### **Intended Users**

Hospitals
Managed Care Organizations
Physician Assistants
Physicians

Advanced Practice Nurses

Health Care Providers

Health Plans

Students

Utilization Management

## Guideline Objective(s)

To evaluate the appropriateness of imaging procedures for patients with suspected liver metastases

# **Target Population**

Patients with suspected liver metastases

### **Interventions and Practices Considered**

- 1. Computed tomography (CT), abdomen
  - With intravenous (IV) contrast
  - Without IV contrast
  - Without and with IV contrast
- 2. Magnetic resonance imaging (MRI), abdomen
  - Without and with IV contrast
  - Without IV contrast
- 3. Fluorine-18-2-fluoro-2-deoxy-D-glucose-positron emission tomography (FDG-PET)/CT, skull base to mid-thigh
- 4. Ultrasound (US)
  - Abdomen
  - Abdomen, intraoperative
- 5. Indium (In)-111 somatostatin receptor scintigraphy

## Major Outcomes Considered

- Utility of imaging procedures in the diagnosis and evaluation of suspected liver metastases
- · Sensitivity, specificity, and accuracy of imaging procedures in the diagnosis and evaluation of suspected liver metastases

# Methodology

# Methods Used to Collect/Select the Evidence

Hand-searches of Published Literature (Primary Sources)

Hand-searches of Published Literature (Secondary Sources)

## Description of Methods Used to Collect/Select the Evidence

#### Literature Search Summary

Of the 48 citations in the original bibliography, 28 were retained in the final document.

A literature search was conducted in August 2013, October 2015, and June 2016 to identify additional evidence published since the *ACR Appropriateness Criteria® Suspected Liver Metastases* topic was finalized. Using the search strategies described in the literature search companion (see the "Availability of Companion Documents" field), 4825 articles were found. Fifty-four articles were added to the bibliography. Three hundred forty-one articles were not used as they were duplicates already cited in the original bibliography or captured in more than one literature search. The remaining articles were not used due to either poor study design, the articles were not relevant or generalizable to the topic, or the results were unclear or biased.

The author added 10 citations from bibliographies, Web sites, or books that were not found in the literature searches.

One citation is a supporting document that was added by staff.

See also the American College of Radiology (ACR) Appropriateness Criteria® literature search process document (see the "Availability of Companion Documents" field) for further information.

#### Number of Source Documents

Of the 48 citations in the original bibliography, 28 were retained in the final document. The literature search conducted in August 2013, October 2015, and June 2016 identified 54 articles that were added to the bibliography. The author added 10 citations from bibliographies, Web sites, or books that were not found in the literature searches. One citation is a supporting document that was added by staff.

## Methods Used to Assess the Quality and Strength of the Evidence

Weighting According to a Rating Scheme (Scheme Given)

# Rating Scheme for the Strength of the Evidence

**Definitions of Study Quality Categories** 

Category 1 - The study is well-designed and accounts for common biases.

Category 2 - The study is moderately well-designed and accounts for most common biases.

Category 3 - The study has important study design limitations.

Category 4 - The study or source is not useful as primary evidence. The article may not be a clinical study, the study design is invalid, or conclusions are based on expert consensus.

The study does not meet the criteria for or is not a hypothesis-based clinical study (e.g., a book chapter or case report or case series description);

Or

The study may synthesize and draw conclusions about several studies such as a literature review article or book chapter but is not primary evidence;

Or

The study is an expert opinion or consensus document.

Category M - Meta-analysis studies are not rated for study quality using the study element method because the method is designed to evaluate

individual studies only. An "M" for the study quality will indicate that the study quality has not been evaluated for the meta-analysis study.

### Methods Used to Analyze the Evidence

Review of Published Meta-Analyses

Systematic Review with Evidence Tables

## Description of the Methods Used to Analyze the Evidence

The topic author assesses the literature then drafts or revises the narrative summarizing the evidence found in the literature. American College of Radiology (ACR) staff drafts an evidence table based on the analysis of the selected literature. These tables rate the study quality for each article included in the narrative.

The expert panel reviews the narrative, evidence table and the supporting literature for each of the topic-variant combinations and assigns an appropriateness rating for each procedure listed in the variant table(s). Each individual panel member assigns a rating based on his/her interpretation of the available evidence.

More information about the evidence table development process can be found in the ACR Appropriateness Criteria® Evidence Table Development document (see the "Availability of Companion Documents" field).

### Methods Used to Formulate the Recommendations

Expert Consensus (Delphi)

## Description of Methods Used to Formulate the Recommendations

#### Rating Appropriateness

be found on the ACR Web site

The American College of Radiology (ACR) Appropriateness Criteria (AC) methodology is based on the RAND Appropriateness Method. The appropriateness ratings for each of the procedures or treatments included in the AC topics are determined using a modified Delphi method. A series of surveys are conducted to elicit each panelist's expert interpretation of the evidence, based on the available data, regarding the appropriateness of an imaging or therapeutic procedure for a specific clinical scenario. The expert panel members review the evidence presented and assess the risks or harms of doing the procedure balanced with the benefits of performing the procedure. The direct or indirect costs of a procedure are not considered as a risk or harm when determining appropriateness. When the evidence for a specific topic and variant is uncertain or incomplete, expert opinion may supplement the available evidence or may be the sole source for assessing the appropriateness.

The appropriateness is represented on an ordinal scale that uses integers from 1 to 9 grouped into three categories: 1, 2, or 3 are in the category "usually not appropriate" where the harms of doing the procedure outweigh the benefits; and 7, 8, or 9 are in the category "usually appropriate" where the benefits of doing a procedure outweigh the harms or risks. The middle category, designated "may be appropriate," is represented by 4, 5, or 6 on the scale. The middle category is when the risks and benefits are equivocal or unclear, the dispersion of the individual ratings from the group median rating is too large (i.e., disagreement), the evidence is contradictory or unclear, or there are special circumstances or subpopulations which could influence the risks or benefits that are embedded in the variant.

The ratings assigned by each panel member are presented in a table displaying the frequency distribution of the ratings without identifying which members provided any particular rating. To determine the panel's recommendation, the rating category that contains the median group rating without disagreement is selected. This may be determined after either the first or second rating round. If there is disagreement after the second rating round, the recommendation is "May be appropriate."

This modified Delphi method enabl	each panelist to articulate his or her individual interpretations of the evidence or expert opinion without	
excessive influence from fellow par	sts in a simple, standardized, and economical process. For additional information on the ratings process see	9
the Rating Round Information	document.	
Additional methodology documents	ncluding a more detailed explanation of the complete topic development process and all ACR AC topics ca	an

(see also the "Availability of Companion Documents" field).

# Rating Scheme for the Strength of the Recommendations

Not applicable

### Cost Analysis

A formal cost analysis was not performed and published cost analyses were not reviewed.

### Method of Guideline Validation

Internal Peer Review

# Description of Method of Guideline Validation

Criteria developed by the Expert Panels are reviewed by the American College of Radiology (ACR) Committee on Appropriateness Criteria.

# Evidence Supporting the Recommendations

### Type of Evidence Supporting the Recommendations

The recommendations are based on analysis of the current medical evidence literature and the application of the RAND/UCLA appropriateness method and expert panel consensus.

### Summary of Evidence

Of the 93 references cited in the *ACR Appropriateness Criteria® Suspected Liver Metastases* document, 7 are categorized as therapeutic references including 1 well-designed study and 2 good-quality studies. Additionally, 79 references are categorized as diagnostic references including 3 well-designed studies, 31 good-quality studies, and 24 quality studies that may have design limitations. There are 25 references that may not be useful as primary evidence. There are 7 references that are meta-analysis studies.

Although there are references that report on studies with design limitations, 37 well-designed or good-quality studies provide good evidence.

# Benefits/Harms of Implementing the Guideline Recommendations

### Potential Benefits

- Two studies have shown that 51% to 80% of <1- to 1.5-cm lesions in patients with an underlying malignancy are benign. Consequently, it is important that any imaging evaluation of the liver in a patient with a malignancy should be able to both accurately detect and characterize liver lesions
- Imaging has a critical role in determining tumor burden and segmental distribution to enable an accurate assessment of surgical resectability.
   In unresectable patients, imaging has an important role in providing a consistently reproducible assessment of treatment response to chemotherapeutic regimens.

### Potential Harms

- In younger patients with curable disease, the radiation exposure must be balanced against the potentially increased yield obtained by doing multiphasic computed tomography (CT).
- The disadvantages of magnetic resonance imaging (MRI) include the susceptibility to motion artifact related to the length of individual MRI

- sequences and the length of the liver MRI examination (15 to 20 minutes). A well-performed CT of the chest, abdomen, and pelvis with contrast requires <5 minutes. Additional limitations of contrast-enhanced MRI include concerns about gadolinium administration in patients with chronic kidney disease, claustrophobia, and implanted foreign bodies that may preclude a safe MR examination.
- The limitations of positron emission tomography/computed tomography (PET/CT) are related to poor spatial resolution, false positives from
  inflammatory and benign conditions with fluorine-18-2-fluoro-2-deoxy-D-glucose (FDG) uptake, and false negatives seen in subcentimeter
  lesions or tumors with low metabolic activity or FDG avidity.

#### Relative Radiation Level Information

Potential adverse health effects associated with radiation exposure are an important factor to consider when selecting the appropriate imaging procedure. Because there is a wide range of radiation exposures associated with different diagnostic procedures, a relative radiation level (RRL) indication has been included for each imaging examination. The RRLs are based on effective dose, which is a radiation dose quantity that is used to estimate population total radiation risk associated with an imaging procedure. Patients in the pediatric age group are at inherently higher risk from exposure, both because of organ sensitivity and longer life expectancy (relevant to the long latency that appears to accompany radiation exposure). For these reasons, the RRL dose estimate ranges for pediatric examinations are lower as compared to those specified for adults. Additional information regarding radiation dose assessment for imaging examinations can be found in the American College of Radiology (ACR) Appropriateness Criteria® Radiation Dose Assessment Introduction document (see the "Availability of Companion Documents" field).

# Qualifying Statements

## **Qualifying Statements**

- The American College of Radiology (ACR) Committee on Appropriateness Criteria and its expert panels have developed criteria for determining appropriate imaging examinations for diagnosis and treatment of specified medical condition(s). These criteria are intended to guide radiologists, radiation oncologists, and referring physicians in making decisions regarding radiologic imaging and treatment. Generally, the complexity and severity of a patient's clinical condition should dictate the selection of appropriate imaging procedures or treatments. Only those examinations generally used for evaluation of the patient's condition are ranked. Other imaging studies necessary to evaluate other co-existent diseases or other medical consequences of this condition are not considered in this document. The availability of equipment or personnel may influence the selection of appropriate imaging procedures or treatments. Imaging techniques classified as investigational by the U.S. Food and Drug Administration (FDA) have not been considered in developing these criteria; however, study of new equipment and applications should be encouraged. The ultimate decision regarding the appropriateness of any specific radiologic examination or treatment must be made by the referring physician and radiologist in light of all the circumstances presented in an individual examination.
- ACR seeks and encourages collaboration with other organizations on the development of the ACR Appropriateness Criteria through society representation on expert panels. Participation by representatives from collaborating societies on the expert panel does not necessarily imply society endorsement of the final document.

# Implementation of the Guideline

# Description of Implementation Strategy

An implementation strategy was not provided.

# Institute of Medicine (IOM) National Healthcare Quality Report Categories

IOM Care Need

Getting Better

#### **IOM Domain**

Effectiveness

# Identifying Information and Availability

### Bibliographic Source(s)

Kaur H, Hindman NM, Al-Refaie WB, Arif-Tiwari H, Cash BD, Chernyak V, Farrell J, Grajo JR, Horowitz JM, McNamara MM, Noto RB, Qayyum A, Lalani T, Kamel IR, Expert Panel on Gastrointestinal Imaging. ACR Appropriateness Criteria® suspected liver metastases. Reston (VA): American College of Radiology (ACR); 2016. 15 p. [93 references]

## Adaptation

Not applicable: The guideline was not adapted from another source.

### Date Released

2016

### Guideline Developer(s)

American College of Radiology - Medical Specialty Society

# Source(s) of Funding

The American College of Radiology (ACR) provided the funding and the resources for these ACR Appropriateness Criteria®.

### Guideline Committee

Committee on Appropriateness Criteria, Expert Panel on Gastrointestinal Imaging

# Composition of Group That Authored the Guideline

Panel Members: Harmeet Kaur, MD (Principal Author); Nicole M. Hindman, MD (Co-author); Waddah B. Al-Refaie, MD; Hina Arif-Tiwari, MD; Brooks D. Cash, MD; Victoria Chernyak, MD, MS; James Farrell, MD; Joseph R. Grajo, MD; Jeanne M. Horowitz, MD; Michelle M. McNamara, MD; Richard B. Noto, MD; Aliya Qayyun, MD; Tasneem Lalani, MD (Specialty Chair); Ihab R. Kamel, MD, PhD (Panel Chair)

### Financial Disclosures/Conflicts of Interest

Not stated

### **Guideline Status**

This is the current release of the guideline.

This guideline updates a previous version: Blake MA, McDermott S, Rosen MP, Baker ME, Fidler JL, Greene FL, Harrison SA, Hindman NM, Katz DS, Lalani T, Miller FH, Small WC, Sudakoff GS, Tulchinsky M, Yaghmai V, Yee J, Expert Panel on Gastrointestinal Imaging. ACR Appropriateness Criteria® suspected liver metastases. [online publication]. Reston (VA): American College of Radiology (ACR); 2011. 9 p. [48 references]

This guideline meets NGC's 2013 (revised) inclusion criteria.

Guideline Availability
Available from the American College of Radiology (ACR) Web site
Availability of Companion Documents
The following are available:
<ul> <li>ACR Appropriateness Criteria®. Overview. Reston (VA): American College of Radiology; 2015 Oct. 3 p. Available from the American College of Radiology (ACR) Web site</li> <li>ACR Appropriateness Criteria®. Literature search process. Reston (VA): American College of Radiology; 2015 Feb. 1 p. Available from the ACR Web site</li> <li>ACR Appropriateness Criteria®. Evidence table development. Reston (VA): American College of Radiology; 2015 Nov. 5 p. Available from the ACR Web site</li> <li>ACR Appropriateness Criteria®. Topic development process. Reston (VA): American College of Radiology; 2015 Nov. 2 p. Available from the ACR Web site</li> <li>ACR Appropriateness Criteria®. Rating round information. Reston (VA): American College of Radiology; 2015 Apr. 5 p. Available from the ACR Web site</li> <li>ACR Appropriateness Criteria®. Radiation dose assessment introduction. Reston (VA): American College of Radiology; 2016. 4 p. Available from the ACR Web site</li> <li>ACR Appropriateness Criteria®. Manual on contrast media. Reston (VA): American College of Radiology; 2016. 128 p. Available from the ACR Web site</li> <li>ACR Appropriateness Criteria®. Procedure information. Reston (VA): American College of Radiology; 2016 May. 2 p. Available from the ACR Web site</li> <li>ACR Appropriateness Criteria® suspected liver metastases. Evidence table. Reston (VA): American College of Radiology; 2016. 40 p. Available from the ACR Web site</li> <li>ACR Appropriateness Criteria® suspected liver metastases. Evidence table. Reston (VA): American College of Radiology; 2016. 2 p. Available from the ACR Web site</li> <li>ACR Appropriateness Criteria® suspected liver metastases. Literature search. Reston (VA): American College of Radiology; 2016. 2 p. Available from the ACR Web site</li> <li>ACR Appropriateness Criteria® suspected liver metastases. Literature search. Reston (VA): American College of Radiology; 2016. 2 p. Available from the ACR Web site</li> </ul>
Patient Resources
None available

### **NGC Status**

This NGC summary was completed by ECRI on March 19, 2001. The information was verified by the guideline developer on March 29, 2001. This summary was updated by ECRI on January 26, 2006. This summary was updated by ECRI Institute on May 17, 2007 following the U.S. Food and Drug Administration (FDA) advisory on Gadolinium-based contrast agents. This summary was updated by ECRI Institute on June 20, 2007 following the U.S. Food and Drug Administration (FDA) advisory on gadolinium-based contrast agents. This summary was updated by ECRI Institute on June 23, 2009. This summary was updated by ECRI Institute on January 13, 2011 following the U.S. Food and Drug Administration (FDA) advisory on gadolinium-based contrast agents. This summary was updated by ECRI Institute on August 18, 2011. This summary was updated by ECRI Institute on March 23, 2017.

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